



MINUTES

Racing Committee Meeting

Wednesday 20 January 2010
Pt Dock Brewery Hotel - Todd Street Pt Adelaide

1 OPEN MEETING – 8:02PM

2 PRESENT:

Ø ASA 1:	Steve Holt	Ø Adelaide Sea Dragons 1:	Tony Tildesley
Ø ASA 2:	Apology	Ø Adelaide Sea Dragons 2:	Nil
Ø Black Dragons 1:	Greg Penny	Ø Blade Runners 1:	Apology
Ø Black Dragons 2:	Ken Yiu	Ø Blade Runners 2:	Apology
Ø Dragon Fly 1:	Wee-Ching Kong	Ø Power Blades 1:	Tim Monson
Ø Dragon Fly 2:	Adeline Ong	Ø Power Blades 2:	Nil
Ø SADA 1:	Nil	Ø Subsonix 1:	Alison Miller
Ø SADA 2:	Donna Carter	Ø Subsonix 2:	Nil
Ø Waiwilta 1:	Greg Bond	Ø Water Warriors 1:	Chris Cryer
Ø Waiwilta 2:	Pamela Howard	Ø Water Warriors 2:	Colin Attewell
Ø DBSA:	John Holland	Ø Adelaide Phoenix 1:	Clive Grant
		Ø Adelaide Phoenix 2:	Apology

APOLOGIES:

Ø Blade Runners	Veronica Maidment	Ø Blade Runners 2:	Natasha Warren
Ø ASA 2:	Mark O’Gara	Ø Adelaide Phoenix:	Sean Carey

Greg Penny (Black Dragons) as Chair opened the meeting.

3 MINUTES OF PREVIOUS MEETING HELD 2 DECEMBER 2009

The Minutes of the previous meeting were accepted as a true and accurate record.

4 BUSINESS ARISING FROM PREVIOUS MINUTES

- 01 John Holland read to the AusDBF revised Race Rules with regard to team composition for smaller clubs at the Nationals and advised clubs to familiarise themselves with this document.
- 02 Round 6 Regatta 4 draw circulated to clubs prior to Christmas.
- 03 Ongoing. Sea Rescue to be advised of issue of wake caused on occasion from boat.
- 04 Actioned. Black Dragons in process of submitting next article for Sportsbeat with Waiwilta/Subsonix to organise the one after.

5 GENERAL BUSINESS

5.1 Race Day 31/01/10 – Round 6 Regatta 4 (20s – 500m) – Black Dragons

Ken Yiu advised that there were some categories which had insufficient entries submitted. The seeding for Premiers Mixed was being taken from the Australia Day Cup from 2009 with the other races being taken from the last race day.

The race day draw would be circulated after this meeting with changes/entries able to be submitted up until next Wednesday.

5.2 Race Day 14/02/10 – Round 7 Regatta 5 (w0s – 200m) – Waiwilta/Subsonix

Waiwilta to liaise with Subsonix for assistance on coordinating this race day.

6 ANY OTHER BUSINESS

- Ø Team sheets to now also be emailed to Marie Cunningham for lamination prior to race day.

- Ø John Holland advised of request received from Rowing SA for use of the new course on Saturday 17 April 2010 to hold a Masters event and that DBSA had already booked the course for the State Championships as a lead up training exercise for the Nationals.

Feedback was sought from the clubs on their perspective of possibly relocating the Saturday race day back to Aquatic Reserve. General consensus was for the request from Rowing SA to be denied as it was considered important to test out the new course over both days prior to the Nationals.

Action: John

- Ø John Holland advised of new OR&S "Green Shirt" initiative whereby sports that signed up for the program would be given ongoing support and a number of green shirts for trainee officials in the hope that they would be recognised as such and given some leeway by participants during events. DBSA would sign up for this and clubs would be provided each with a support pack.
- Ø Discussion held on eligibility for competing at both state titles and Nationals and in particular for those participants whose own club is not competing at the Nationals. The specific rules from the AusDBF Competition Rules and Regulations of Racing documents were read to and discussed as to how this would impact on the smaller clubs with regard to aligning with a secondary club in order to participate. Clubs were advised to familiarise themselves with the AusDBF document.
- Ø John Holland advised that if anyone was interested in nominating for Team Manger of the Juniors that they would need to submit an expression of interest.
- Ø Australian Crew Selection criteria to be circulated again as some clubs were unaware of it.
Action: John
- Ø John Holland suggested that officials consider undertaking the "Play by the Rules" program on the website at: <http://www.playbytherules.net.au/> as it would be a pre-requisite for assisting at Nationals and beneficial for clubs to have their volunteers undertake it also.
- Ø Some clubs noted were not receiving emails and agreed that Marie Cunningham would circulate the current contact list and clubs to review and advise her of any changes.
Action: Marie
- Ø Clubs advised that the next Presidents Forum will be held at 8PM on Wednesday 10 February 2010 at Sport SA.
- Ø Noted the Port Pirie Masters Games are scheduled for 10 & 11 April 2010.
- Ø Agreed DBSA to send condolences for recent mishap in Malaysia.
Action: John
- Ø Noted 'bum mats' are able to be used during Nationals provided they are no more than 15mm thick.
- Ø The issue of difficulty picking up the starter's audio instructions during the previous race day was discussed. Noted button to be left pushed in until after the gun has been fired.

7 NEXT MEETING

The next Racing Committee meeting is scheduled for **Wednesday 17 February 2010 at 8pm** at the Port Dock Brewery Hotel, Port Adelaide.

To be Chaired by: **Powerblades**.

8 CLOSE OF MEETING

The meeting closed at 9:15PM.